## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,	) )     Case Number 8:11MJ156
Plaintiff,	)
vs.	) DETENTION ORDER )
JOHN DOE, WORKING UNDER THE ASSUMMED IDENTITY OF EDNAY E. FLORES,	) ) )
Defendant.	<b>,</b>
A. Order For Detention  After the defendant waived a detention the Bail Reform Act, the Court orders the pursuant to 18 U.S.C. § 3142(e) and (i)	
conditions will reasonably assure required.  By clear and convincing evidence.	
that which was contained in the Pretria  X (1) Nature and circumstances of the crime: False use and carries a maximum (b) The offense is a crime (c) The offense involves	e of social security number is a serious crime um penalty of <u>5 years</u> imprisonment. ne of violence.
X (3) The history and characterist (a) General Factors: The defenda may affect w The defenda The defenda	against the defendant is high. tics of the defendant including: ant appears to have a mental condition which whether the defendant will appear. ant has no family ties in the area. ant has no steady employment. ant has no substantial financial resources.

## **DETENTION ORDER - Page 2** The defendant is not a long time resident of the community. The defendant does not have any significant community ties. Past conduct of the defendant: The defendant has a history relating to drug abuse. The defendant has a history relating to alcohol abuse. The defendant has a significant prior criminal record. The defendant has a prior record of failure to appear at court proceedings. (b) At the time of the current arrest, the defendant was on: Probation Parole Supervised Release Release pending trial, sentence, appeal or completion of sentence. (c) Other Factors: The defendant is an illegal alien and is subject to deportation. The defendant is a legal alien and will be subject to deportation if convicted. The Bureau of Immigration and Customs Enforcement (BICE) has placed a detainer with the U.S. Marshal. Other: Believed to be an illegal alien subject to Χ deportation.\_\_\_\_\_ (4) The nature and seriousness of the danger posed by the defendant's release are as follows: (5) Rebuttable Presumptions In determining that the defendant should be detained, the Court also relied on the following rebuttable presumption(s) contained in 18 U.S.C. § 3142(e) which the Court finds the defendant has not rebutted: (a) That no condition or combination of conditions will reasonably assure the appearance of the defendant as required and the safety of any other person and the community because the Court finds that the crime involves: (1) A crime of violence; or (2) An offense for which the maximum penalty is life imprisonment or death; or (3) A controlled substance violation which has a

maximum penalty of 10 years or more; or

	(4) A felony after the defendant had been convicted of two or more prior offenses described in (1) through (3) above, and the defendant has a prior conviction for one of the crimes mentioned in (1) through (3) above which is less than five years old and which was committed while the defendant was on pretrial release.
(b)	That no condition or combination of conditions will reasonably assure the appearance of the defendant as required and the safety of the community because the Court finds that there is probable cause to believe:

## D. Additional Directives

**DETENTION ORDER - Page 3** 

Pursuant to 18 U.S.C. § 3142(i)(2)-(4), the Court directs that:

- The defendant be committed to the custody of the Attorney General for confinement in a corrections facility separate, to the extent practicable from persons awaiting or serving sentences or being held in custody pending appeal; and
- 2. The defendant be afforded reasonable opportunity for private consultation with counsel; and
- 3. That, on order of a court of the United States, or on request of an attorney for the government, the person in charge of the corrections facility in which the defendant is confined deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding.

DATED this 12<sup>th</sup> day of July, 2011.

BY THE COURT:

s/ F. A. Gossett United States Magistrate Judge